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**CITY OF WHEATLAND AGENDA
FOR THE SPECIAL CITY COUNCIL MEETING**

JUNE 9, 2010

6:00 PM

Wheatland Community Center

101 C Street, Wheatland, CA

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call

1.2 Pledge of Allegiance to the Flag

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3).

3.0 CONSENT AGENDA

3.1 Approval of the minutes from the regular meeting on May 11, 2010.

3.2 Second reading and approval of Ordinance No. 420 Making Clean-Up Changes to the Wheatland Municipal Code.

4.0 PUBLIC HEARING

4.1 Continuation of the March 9, 2010 public hearing considering the termination of the development agreements between the City and (1) Lakemont Overland Crossing, LLC (Jones Ranch); (2) Wheatland Heritage Oaks, LLC (Heritage Oaks East – Single Family Residential); and (3) Trivest Land Co., Inc (Heritage Oaks East - Commercial/Multi-family). (Raney)

Staff Recommendation:

- ☐ Staff recommends that the City Council grant an additional 30-day continuation of the public hearing to terminate the development agreements between the City and Lakemont Overland Crossing, LLC (Jones Ranch); (2) Wheatland Heritage Oaks, LLC (Heritage Oaks East – Single Family Residential); and (3) Trivest Land Co., Inc (Heritage Oaks East - Commercial/Multi-family).

- 1 - -Any writings or documents provided to a majority of the Wheatland City Council after distribution of the agenda packet are available for public inspection at the front Counter of City Hall located at 111 C Street, Wheatland, CA, during normal business hours.

5.0 REGULAR CALENDAR

5.1 Election Consolidation and Sales Tax Measure (Wright)

Staff Recommendation:

- Council adopt the resolution requesting the Board of Supervisors to consolidate the general municipal election with the statewide general election and include a local one-half cent sales tax measure for Wheatland in that election.

5.2 Bishop Tax Sharing Agreement (Draft Principals) (Wright)

Staff Recommendation:

- Council concur with the draft tax sharing agreement terms outlined in the letter from the County COA Robert Bendorf.

5.3 Habitat Conservation Plan MOU and Agreement for Funding (Wright)

Staff Recommendation:

- Council authorize the City Manager to execute the MOU between the City and Yuba County regarding the sharing of costs for the development of the Yuba-Sutter regional HCP/NCCP; and also execute the funding agreement for HCP/NCCP costs with Gibson Ranch, LLC.

5.4 RD2103 Assessment Ballot (Wright)

Staff Recommendation:

- Council authorize the City Manager to cast votes in support of the RD2103 Assessment Election for properties owned by the City.

6.0 REPORTS

7.0 CLOSED SESSION

7.1 Closed session conference with City Attorney for anticipated litigation; Brown Act section 54956.9(b); significant exposure to litigation involving one potential case.

7.2 Closed session conference with City Manager as designated labor negotiator regarding Wheatland General Employees Association and Wheatland Police Officers Association.

8.0 ADJOURN